



**SCOTTSDALE DEVELOPMENT REVIEW BOARD  
KIVA-CITY HALL  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA**

**THURSDAY, MAY 5, 2011**

**MEETING MINUTES**

**PRESENT:** Suzanne Klapp, Council Member/Chair  
David Ortega, Vice Chairman  
Michael D'Andrea, Planning Commission Member  
Chris Jones, Design Member  
Eric Gerster, Development Member  
Jessica Hutchison-Rough, Design Member  
David Brantner, Development Member

**ABSENT:** Jessica Hutchison-Rough, Design Member

**STAFF:** Steve Venker  
Joe Padilla  
Bryan Cluff  
Adam Yaron

**CALL TO ORDER**

Councilwoman Klapp called the meeting of the Scottsdale Development Review Board to order at 1:00 p.m.

**ROLL CALL**

A formal roll call was conducted confirming members present as stated above.

\* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:  
[http://scottsdale.granicus.com/ViewPublisher.php?view\\_id=36](http://scottsdale.granicus.com/ViewPublisher.php?view_id=36)

## **MINUTES**

1. Approval of April 21, 2011 Development Review Board Study Session Minutes
2. Approval of April 21, 2011 Development Review Board Meeting Minutes

**VICE CHAIR ORTEGA MOVED TO APPROVE THE APRIL 21, 2011 DEVELOPMENT REVIEW BOARD MEETING MINUTES INCLUDING THE STUDY SESSION; SECONDED BY BOARD MEMBER BRANTNER. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

## **CONSENT AGENDA**

3. 102-DR-2008#2      The Promenade Storage Facility

**VICE CHAIR ORTEGA MOVED TO APPROVE 102-DR-2008#2; SECONDED BY BOARD MEMBER GERSTER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0). WITH AN ADDITIONAL STIPULATION.**

## **REGULAR AGENDA**

4. 75-DR-2010      The Venue of Scottsdale

**BOARD MEMBER GERSTER MOVED TO APPROVE 75-DR-2010; SECONDED BY VICE CHAIR ORTEGA; THE MOTION PASSED WITH A VOTE OF FOUR (4) TO TWO (2); WITH COMMISSIONER D'ANDREA AND BOARD MEMBER BRANTNER DISSENTING; WITH ADDITIONAL STIPULATION.**

## **NON-ACTION ITEM**

5. International Green Construction Code (IGCC)  
**PRESENTAION BY STAFF, COMMENTS BY THE BOARD.**

## **ADJOURNMENT -**

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:51 p.m.

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